AGENDA

1. GENERAL FUNCTION

** 1.0 Call to Order 
   1.0.1 Roll Call
   1.0.2 Appoint Secretary Pro Tem (if needed)
   1.0.3 Welcome
   1.0.4 Pledge of Allegiance

   1.1 Business Reports as needed
   1.1.1 Dresden Nuclear Power Station Real Property Tax Assessment Agreement
   1.1.2 Cell Tower Update (tentative)

   1.2 Moment of Silence (if appropriate)

   1.3 Recognition of Special Guests

   1.4 Selected Reports
   ** 1.4.1 Approval of Proclamation for Hispanic Heritage Month
   ** 1.4.2 Recognition of Retiree Betty Kennedy
   ** 1.4.3 Recognition of Retiree Nancy Skroko
   1.4.4 Faculty Union Report - Dr. Bob Marcink
   1.4.5 Adjunct Faculty Union Report - Ms. Dieskow

   1.5 Minutes
   ** 1.5.1 Approval of minutes for regular monthly meeting June 13, 2018

   1.6 Communications

   ** 1.8 Approval of Agenda

   ** 1.9 Consent Agenda
   1.9.1 Approval of Consent Agenda as presented

CHAIRMAN WUNDERLICH

MS. TIERNEY
2. PERSONNEL (CONSENT AGENDA)

***2.2 Faculty
2.2.1 President recommends the approval of appointment of one instructor, technical (tenure track)
2.2.2 President recommends the approval of appointment of one associate professor, technical (tenure track)
2.2.3 President recommends the approval of appointment of one associate professor, health & public services (tenure track)
2.2.4 President recommends the approval of appointment of one assistant professor, computer information and office systems (tenure track)
2.2.5 President recommends the approval of appointment of one temporary assistant professor, agricultural, horticultural and veterinary sciences

***2.5 Clerical
2.5.1 President recommends approval of sick leave extension for one full time clerical employee
2.5.2 President recommends termination of one full time clerical employee

***2.7 Grants
2.7.1 President recommends reappointment of grant-funded professional staff
2.7.2 President recommends reappointment of grant-funded support and clerical staff

***2.9 Reports
2.9.1 President requests acceptance of classified staff report includes new hires, replacements and separations

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

***4.1 The President recommends approval to pay the listing of bills for the period ending June 30, 2018 as presented

***4.2 The President recommends approval to award bids/contracts as follows:
4.2.1 Bid Bus & Motor Coach Rental
4.2.2 Bid Microsoft Campus Agreement
4.2.3 Bid Elevator Maintenance
4.2.4 Bid Fertilization & Weed Control
4.2.5 Consortium Custodial Supplies
4.2.6 Contractual Service SKC Communications (over 10% increase)
4.2.7 RFP Emergency Notification System
4.2.8 RFP Local Phone & Long Distance Service
4.2.9 RFP Micro Market Vending Services for Romeoville Campus
4.2.10 Sole Source Consortium of Academic Research in Libraries (CARLI) – over 10% increase
4.2.11 Sole Source Data Recognition Corporation – Testing of Adult Basic Education (TABE)

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report
4.5 Board of Trustees approval of resolution to begin negotiations on Solar Contract

4.6 Board of Trustee approval of Dual Credit Fee

6. NEW BUSINESS/OLD BUSINESS

   Board Comments

7. NEW BUSINESS

   7.1 First Reading Board Policy 2.01.05 Victims Economic Security and Safety Act (modification #2.2.11)
   7.2 First Reading Board Policy 2.2.12 Age Discrimination (withdrawal)
   7.3 First Reading Board Policy 2.2.14 Religious and National Origin Discrimination (withdrawal)
   7.4 First Reading Board Policy 2.03.05 Administrators and Staff Teaching Classes (modification #2.3.7)
   7.5 First Reading Board Policy 2.04.16 Child Bereavement Leave (new)
   7.6 First Reading Board Policy 2.06.00 Background Check (modification #2.2.7)
   7.7 First Reading Board Policy 11.01.00 College Regulations (modification)
   7.8 First Reading Board Policy 11.07.00 Prohibiting the Use of Tobacco Products (modification)
   7.9 First Reading Board Policy 11.08.01 Use of Unmanned Aerial Vehicles or Drones (modification)
   7.10 First Reading Board Policy 11.10.00 Animals on Campus (modification)
   7.11 First Reading Board Policy 11.12.00 Clear and Present Danger Reporting (new)
   7.12 First Reading Board Policy 12.01.00 Environmental Health and Safety (modification)

8. OLD BUSINESS

   Second Reading Board Policies

   8.1 Second Reading Board Policy 2.01.15 Consensual Romantic or Sexual Relationships (new)
   8.2 Second Reading Board Policy 4.26.00 Public Performances by Students (modification Former #3.13)
   8.3 Second Reading Board Policy 11.03.00 Armed Officers (modification)
   8.4 Second Reading Board Policy 11.05.00 Medical Cannabis (modification)
   8.5 Second Reading Board Policy 11.06.00 Concealed Carry and Firearms (modification)
   8.6 Second Reading Board Policy 11.09.00 Firearms on Campus (modification)

***Approval and Third Reading of Board Policies  (C O N S E N T   A G E N D A)

   8.7 Approval and Third Reading Board Policy 1.01.00 Governance and Administration (modification)
   8.8 Approval and Third Reading Board Policy 1.02.00 Philosophy, Mission and Strategy (modification)
   8.9 Approval and Third Reading Board Policy 1.03.00 Trustee Code of Conduct and Ethics (modification)
   8.10 Approval and Third Reading Board Policy 2.01.02 Nepotism (modification former #2.2.3)
   8.11 Approval and Third Reading Board Policy 2.01.03 Whistle-Blower Protection (modification #2.2.5)
   8.12 Approval and Third Reading Board Policy 2.01.04 Retaliation (modification former #2.2.6)
   8.13 Approval and Third Reading Board Policy 2.02.01 Administrative Contracts (modification #2.3.4)
   8.14 Approval and Third Reading Board Policy 2.04.10 Tax-Sheltered Annuities (modification former #2.13.1)
   8.15 Approval and Third Reading Board Policy 2.32.1 Professional Staff (deletion)
   8.16 Approval and Third Reading Board Policy 2.7.1 Recognition of Full-Time Faculty Union (deletion)
8.17 Approval and Third Reading Board Policy 4.05.00 Use of the Library
(modification former #7.5)
8.18 Approval and Third Reading Board Policy 4.06.00 Community Education and
Community Services (modification former #7.1)

9. REPORTS

9.1 Representative to the JJC Foundation  MS. BRODERICK
9.2 Representative to ICCTA  MS. BRODERICK
9.3 Student Trustee Report  MR. RODRIGUEZ
9.4 Building & Grounds Committee Report  MR. MIKE O’CONNELL
MR. DAN O’CONNELL
9.5 President’s Report  DR. MITCHELL
*** 9.5.1 Review of executive sessions minutes (CONSENT AGENDA)
9.6 Chairman’s Report  CHAIRMAN WUNDERLICH
** 9.7 Executive Session
** 9.8 Return to Public Session

10. (*) ADJOURNMENT

An EXECUTIVE SESSION of the Board may be held to discuss one or more of the following items:
Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee;
Negotiations/Collective Bargaining; Acquisition of Real Estate, Sale of Real Estate; Pending/Probable or
Imminent Litigation; Self-evaluation, practices and procedures or professional ethics, when meeting with a
representative of a statewide association of which the public body is a member; the selection of a person to
fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is
given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of
a public office, when the public body is given power to remove the occupant under law or ordinance.